

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
September 26, 2016  
7:00 PM**

*PLEDGE OF PUBLIC CONDUCT  
We may disagree, but we will be respectful to one another.  
We will direct all comments to issues.  
We will avoid personal attacks.*

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516 8<sup>th</sup> Avenue West  
Palmetto, Florida 34221

(941) 723-4570  
<http://www.palmettofl.org>

**Shirley Groover Bryant, Mayor**

**Commission Members**

**Harold Smith, Vice Mayor, Commissioner Ward 1  
Tamara Cornwell, Commissioner-at-Large 2  
Jonathan Davis, Commissioner-at-Large 1  
Tambra Varnadore, Commissioner, Ward 2  
Brian Williams, Commissioner, Ward 3**

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*Anyone wishing to speak before the City Commission or the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.*

Call to order, followed by a moment of silence and the Pledge of Allegiance.

Swearing-in of all persons intending to address City Commission.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the September 26, 2016 Agenda.**

**2. PUBLIC COMMENT**

Public Comment: Comments shall be limited to two minutes. Commission does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

**3. CONSENT AGENDA APPROVAL**

- A. City Clerk's Office
  - 1. Surplus Property (TAB 1)
  - 2. Resolution 2016-23 FDOT LAP Agreement (TAB 2)
  - 3. Resolution 2016-30 Manatee County Fair (TAB 3)
- B. Police Department
  - 1. Surplus Property (TAB 4)

**Action Request: Motion to approve the September 26, 2016 Consent Agenda.**

**4. PUBLIC HEARING—FINAL MILLAGE RATE AND FINAL FISCAL YEAR 2017 BUDGET (K. Simpson)**

**Open the public hearing to discuss the final millage rate and final FY 2017 budget.**

- Discuss the percentage increase/decrease in proposed final millage over rolled back rate.
- Discuss the specific purposes for which ad valorem revenues are being increased/decreased.

- Discuss the proposed final budget.
- Public Comment.

**Close the public hearing after public comment.**

A. RESOLUTION 2016-28 FINAL MILLAGE RATE (to be read in its entirety) (TAB 5)

**Action Request: Motion to adopt Resolution 2016-28.**

B. RESOLUTION 2016-29 FINAL FY 2017 BUDGET (to be read in its entirety) (TAB 6)

**Action Request: Motion to adopt Resolution 2016-29.**

5. PUBLIC HEARING ORDINANCE 2016-12 (D. Woithe) (TAB 7)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 2006-876 TO APPROVE A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR PID # 2580010409 AND 2580010509 ON +/- 6.28 ACRES, ZONED PD-H (PLANNED DEVELOPMENT-HOUSING); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GDP 2016-01, RIVIERA WEST LLC, PID#2580010409 AND 2580010509)

Open the public hearing.

**Action Request: Motion to continue the public hearing on Ordinance 2016-12 to October 3, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

6. 1<sup>st</sup> READ ORDINANCE 2016-13 (D. Woithe) (TAB 8)

AN ORDINANCE FOR THE CITY OF PALMETTO, FLORIDA, VACATING A CERTAIN STREET, FIRST AVENUE COURT WES, APPROXIMATELY 1,154+- FEET IN LENGTH AND LOCATED NORTHWEST OF THE INTERSECTION OF 10<sup>TH</sup> STREET WEST AND US-41 NORTH, AS MORE PARTICULARLY DESCRIBED IN SECTION 2 OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to schedule Ordinance 2016-13 for a public hearing on October 3, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

7. PUBLIC HEARING CONDITIONAL USE PERMIT 2016-01 (D. Woithe) (TAB 9)

Request for a Conditional Use Permit by Bolles Construction, Inc. for a drinking establishment located at 615 8<sup>th</sup> Avenue West, Palmetto, FL.

Open the public hearing. Close the public hearing after public comment.

**Action Request: Motion to approve, approve with conditions, or deny Conditional Use Permit 2016-01.**

8. PUBLIC HEARING CONDITIONAL USE PERMIT 2016-03 (D. Woithe) (TAB 10)

Request for a Conditional Use Permit by Restaurante La Rancherita located at 1210 8<sup>th</sup> Avenue West.

Open the public hearing. Close the public hearing after public comment.

**Action Request:**           **Motion to approve, approve with conditions, or deny Conditional Use Permit 2016-03.**

9. TRAFFIC UPDATE

10 DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. ADJOURNMENT

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours' notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail [jfreeman@palmettofl.org](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

**POSTED: September 22, 2016**